

Meeting Agenda Friday, February 4, 2005 Wisconsin Rapids City Council Chambers 9:00 a.m. to 2:00 p.m.

9:00 am - 9:30 am	 Opening Business (Don Kush, Mary Forlenza) Call to Order Welcome Dennis Jordan (LWM) and Roger Laning (WCA) Review & Approve December 2, 2004 minutes Confirm 2005 LRSC & Committee Schedules Draft Biennial Report for Review
9:30 am – 10:30 am	Recap of Secretary's Meeting with LRSC Executive Committee (Don Kush, Executive Committee)
10:30 am – 11:15 am	Next Steps for 2005 (Committee Chairs, Council) Council PrioritiesCommittee Priorities
11:15 am – 12:00 pm	FHWA Review of Wisconsin's Local Program (Tracey McKenney, FHWA) • WisDOT Response & Next Steps (Mary Forlenza)
12:00 pm – 12:45 pm	LUNCH (\$7.50 per person) from Mistys
12:45 pm – 1:50 pm	Committee Workplan Discussion (Breakout into groups)
1:50 pm – 2:00 pm	 Closing Business Draft Agenda for May 26th Council Meeting Adjourn